

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158344

Entity Name: LYKES BROS. INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

400 N TAMPA ST
2200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 N TAMPA ST
POB 1690
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-0606439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, RICHARD
400 N TAMPA ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: FERGUSON, HOWELL L
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: EVPD
Name: LYKES, CHARLES P JR
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: WILLIAM, BARBER
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: S
Name: CHASE, RICHARD
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: EVPD
Name: CARRERE, MICHAEL L
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: EVP
Name: BENNETT, FREDERICK J
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWELL FERGUSON

CCEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date